JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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TOM LYTHGOE, CHAIR

CHUCK NOTBOHM

KEN WEBER

Health Safety

Welfare

AGENDA

December 19, 2006 MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

CALENDAR REVIEW

COMMISSION REPORTS

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

SUBDIVISION REVIEW

1:45 Preliminary Plat Approval - Meadowlark Ridge Major Subdivision - Jefferson City Final Plat Approval - Emerald Acres Minor Subdivision - Montana City

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

2:30 Discuss and decide on distribution of school portion of metal mines trust funds

Discuss and decide on addition of Boulder Elementary to metal mines license tax distribution Resolution 34-2006 Distribution of Metalliferous Mines License Tax

Discuss and decide on Greely Settlement Agreement

Discuss request of the North Jefferson County Zoning Commission to adopt a resolution grant a temporary moratorium on annexation of territory within the Zoning Commission district by the City of Helena

1st Reading - Resolution 35-2006 To Grant a Temporary Moratorium on Annexation of Territory Within the Northern Jefferson County Zoning Commission District by the City of

Helena

Discuss and decide on application for a TSEP Technical Assistance Grant and approval of matching funds

Resolution 36-2006 Providing for a Grant Match for TSEP Techincal Assistant Grant Discuss and decide on moving December 26th Commission meeting to December 27th

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.